

**The Estates of Wedgewood Falls HOA**

**ANNUAL MEETING OF THE MEMBERS**

**November 29, 2022 @ Vernon's Kuntry Katfish**

**6:00 P.M. Minutes**

- In Dan Harris's absence, Ryan Lanclos called the meeting to order at 6:12 P.M. A Quorum was not established, and the meeting was adjourned at 6:13 P.M. Ryan let everyone know that the quorum was now being reduced to 5% per the Bylaws and called the meeting to order again at 6:20 P.M. A Quorum of 5% (6 owners) was established with those in attendance and by absentee ballots.
- Approval of 2021 Annual Meeting Minutes – After review, Ryan Lanclos motioned to approve as presented. Taylor Parker seconded the motion, and it carried.
- Update on Board activities in 2022 – Ryan reviewed the following activities:
  - New account manager has been appointed to the HOA – Kerrie Stone.
  - New Board Member – (Taylor Parker) joined when Becky stepped down. Great to have Taylor as our Treasurer!
  - Renewed our ongoing commitment, non-binding, to support the entrance to Wedgewood that is managed under another HOA. Will continue at-will in 2023.
  - The Board is putting together a beautification plan for 2023 and will be seeking bids.
    - The Board has been exploring options for maintenance of the easement adjacent to the lots along Falcon Way and the old golf course and has run into dead ends so far with the developer and the city. They will keep working on it.
- Financial status – Taylor stated that the financial status is good. The only significant expense the Board is looking towards currently is community landscaping upgrades. Bids will be collected soon. Dena Williams motions to approve the financials as presented through October 31, 2022. Chris Sample seconds the motion, and it carries.
- Committee reports and community interest update – Tom Katri was present from the ARC Committee. He reported that things have been quiet this year.
- Adjournment – 6:43 p.m.